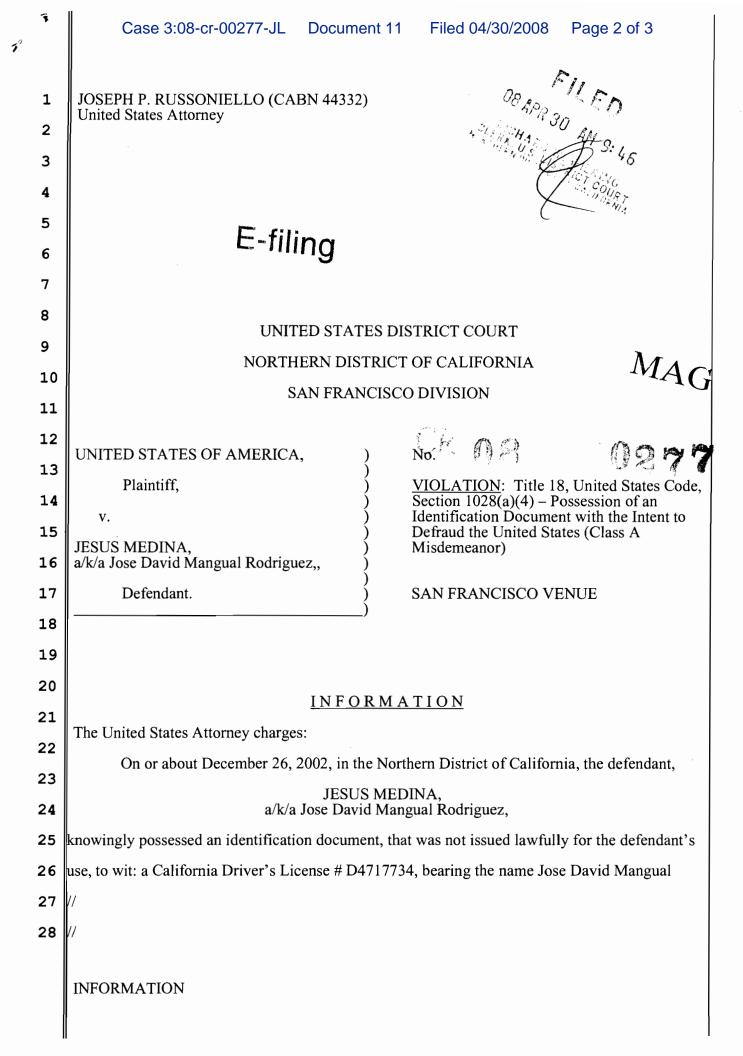
AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT Name of District Court, and/or Judge/Magistrate Location BY: COMPLAINT INFORMATION INDICTMENT NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING OFFENSE CHARGED Title 18, United States Code, section 1028(a)(4) -**DEFENDANT - U.S.** Possession of an Identification Document with the Intent Petty to Defraud the United States (Class A Misdemeanor) JESUS MEDINA Minor aka JOSE DAVID MANGUAL RODRIGUEZ Misdemeanor DISTRICT COURT NUMBER Felony PENALTY: 1 year prison, \$100,000 fine, 1 year supervised release, \$25 special IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons Department of State was served on above charges Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other State which were dismissed on SHOW charnes motion of DOCKET NO. If answer to (6) is "Yes", show name of institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" Yes Has detainer defendant **MAGISTRATE** give date been filed? No prior proceedings or appearance(s) CASE NO. filed before U.S. Magistrate regarding Month/Day/Year this defendant were recorded under DATE OF 08-70714 MAG **ARREST** Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on JOSEPH P. RUSSONIELLO Month/Day/Year THIS FORM DATE TRANSFERRED U.S. Att'y Other U.S. Agency TO U.S. CUSTODY Name of Asst. U.S. Att'y Owen P. Martikan (if assigned) This report amends AO 257 previously submitted --- ADDITIONAL INFORMATION OR COMMENTS -PROCESS: SUMMONS . NO PROCESS* WARRANT Bail Amount: If Summons, complete following: Arraignment Initial Appearance *Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:



INFORMATION